

## **Operation Want**

**BIG TIME LINE** – Assange, Sweden, Pirates - Stockholm Cable Releases, Investor AB & ABB and US DOJ

**1980's**, INVESTOR establishment of the stock exchange technologies company OM (OMX today). [128]

### **1996**

**1996** Nasdaq expands the Board of Directors from 10 to 15 members for better transparency and public trust [129]

### **1998**

**1998** Merger between OM and the Stockholm Stock exchange creates OM Group. [130][131]

### **2000**

**2000** ABB signed a contract for the delivery of equipment and services for two North Korean nuclear power plants.[1] [2]

### **2003**

**2003** Merger between OM AB and HEX plc creates OM HEX (rebranded OMX in 2004). [132]

### **2005**

**2005** OMX buys the Copenhagen stock exchange. [133]

### **2006**

**2006** OMX buys the Iceland stock exchange. [134]

**March 27<sup>th</sup>** Per E. Larsson is appointed CEO of DIFX. He was CEO of OMX up to 2003 and had been with the company for 18 years. [135][136][137] Larsson's Background can be found on Bloomberg, but it seems to be a bit outdated.[138]

### **2007**

**2007** OMX buys the Armenian stock exchange.[139]

**May** Rumours concerning Dubai International's interest in outbidding Nasdaq in the takeover attempt of OMX erupt. Hedge funds start buying into OMX. The

Wallenberg family owns around 11% of OMX at this time (through Investor AB) and the Swedish government owns 6.6%. [140] [141]

**August** Per E. Larsson is appointed CEO of Borse Dubai. [142]

**Aug 6<sup>th</sup>** Borse Dubai is founded to consolidate DFM and DIFX according to a press release from Dubai government. At this time, Borse Dubai owns 100% of the shares from DIFX. [143]

**Aug 9<sup>th</sup>** Borse Dubai announces purchase of 4,9 % of OMX shares and announces an interest in buying 25%. [144] [145] With this move, it enters the ongoing takeover battle for OMX, in which Nasdaq and Qatar have been major players up to then.

**Between Aug 9<sup>th</sup> and Aug 16<sup>th</sup>** Hedge funds acquired 27% shares of OMX in expectation of the takeover battle between Nasdaq and Borse Dubai. [146]

FSA starts an investigation into the aforementioned all cash offer by Borse Dubai for OMX shares to find out whether it breached Swedish laws. [147] [148]

**Aug 17<sup>th</sup>** Borse Dubai launches an all cash offer for OMX shares at SEK 230 and FSA intensifies the investigations. [149] [150] [151] With this move, they outbid Nasdaq's offer of SEK 200. [152]

**Aug 21<sup>st</sup>** Borse Dubai answered the FSA questions. [153]

**Aug 23<sup>rd</sup>** FSA ruled that Borse Dubai had broken Swedish law but decided not to impose a penalty on Borse Dubai, since Borse Dubai issued a supplement to the original offer. The Swedish government, Investor AB and OMX still have some qualms about accepting the offer from Borse Dubai instead of the Nasdaq offer. [154] [155] [156]

**Aug 23<sup>rd</sup>** Borse Dubai acknowledges the FSA demands but states it had acted in good faith to be in accordance with Swedish laws. [157] [158] [159]

**End of August** A criminal investigation is launched by the National Economic Crimes Bureau in Sweden concerning alleged insider trading activities around the OMX deal between May and August 2007, involving the investment bank D. Carnegie. [160] [161] [162] [163]

**Sept 17<sup>th</sup>** Borse Dubai submits application to permission to acquire shares in OMX. [164]

**Sept 20<sup>th</sup>** Borse Dubai issues a statement saying they will team up with NASDAQ to take over OMX. [165]

**Sept 26<sup>th</sup>** Borse Dubai press release detailing the agreement with Nasdaq. The all cash offer is raised to SEK 265 per share. At this price, **Borse Dubai has managed to secure irrevocable undertakings from Investor AB (publ), Nordea Bank AB (publ), Olof Stenhammar, Didner & Gerge Fonder AB, Nykredit Realkredit A/S and Magnus Böcker (the selling OMX shareholders) and through them Borse Dubai**

got 18,5 % of OMX in Sept 2007, bringing 47,6% of OMX shares under its control. [166]

**October 2007** Bradley Manning enters the Army [94]

**Nov 11<sup>th</sup>** FSA finally clears the Borse Dubai and Nasdaq takeover and the Nasdaq agreement. [167]

**Nov 15<sup>th</sup>** The OMX transaction agreement between NASDAQ, Borse Dubai and BD Stockholm AB is signed. Document available below. [168]

## **2008**

**Jan 4<sup>th</sup>** Offer supplement for OMX shares at SEK 265.[169]

**Feb 15<sup>th</sup>** Cash offer supplement from Borse Dubai extended. [170]

At this point in time, Borse Dubai owns 68,6% OMX shares. [171]

**Feb 24<sup>th</sup>** Meeting between Essa Kazim (chairman of Borse Dubai) and Mats Odell (Swedish Minister of Privatisation) to discuss further cooperation. [172]

**Feb 25<sup>th</sup>** Proposed changes to the size of the boards of Nasdaq Stock Exchange and NASDAQ OMX Group, including board member nominations and make up. It appears that the proposed changes to the size of the NASDAQ OMX board, from 15 to 16 did not get approved by the SEC. The board remained at 15. see NASDAQ news release for February 25, 2008. [173]

**Feb 27<sup>th</sup>** The deal with Nasdaq is completed. Borse Dubai sells the 97.2% of OMX shares it had acquired to Nasdaq. [174] Two new board members on DIFX are announced: Robert Greifeld and Adena T. Friedman, both from Nasdaq OMX. [175]

**March 18<sup>th</sup>** U.S. Army Counterintelligence Center prepares a classified report placing WikiLeaks on “the list of the enemies threatening the security of the United States.” That Report discussed ways to destroy WikiLeaks’ reputation and efficacy, and emphasized creating the impression that leaking to it is unsafe. [92]

**July 2008** Per E. Larsson leaves Borse Dubai for Mena. UBS appoints him CEO of Mena. [176]

**October 2008** Manning arrives in Iraq [95]

**November 1<sup>st</sup>** Earliest date for which government subpoenas Wikileaks related twitter accounts

**Nov 18<sup>th</sup>** DIFX is rebranded Nasdaq Dubai. Borse Dubai holds 2 thirds of the shares and Nasdaq OMX holds 1 third of the shares. [177]

## **2009**

**January 13<sup>th</sup>** Earliest possible date for accessing the Rejkjavik 13 cable (the date is obviously taken from the date of the cable) per Charge Sheet (Spec. 3) [96]

Icelandic cable regarding the failed Icesafe bank is sent from REYKJAVIK embassy to Washington. Manning supposedly obtains and leaks this cable to Wikileaks. [113]

## **March**

**March 2<sup>nd</sup>** *Stockholm 09-141 Cable shows that the US is the driving force behind the creation of a Big Brother state in Sweden, including draconian data retention measures and attacks on some political parties in order to have it combat simple and everyday petty copyright infringements on behalf of American interests.*

**March 18<sup>th</sup>** Two people carrying diplomatic passports follow Assange from Iceland to Norway. [179]

**April 1<sup>st</sup>** Earliest possible day Manning downloaded "Collateral Murder" video & all charges except accessing the Rejkjavik 13 cables, per Charge Sheet (Spec. 2 & 4) [93]

**Nov 19<sup>th</sup>** Soud Ba'alawy, NASDAQ OMX Group board member, representing Borse Dubail, resigns. The board member seat is not replaced by Borse Dubai until 2010 at the NASDAQ OMX annual meeting. Records indicate that Borse Dubai never received the agreed upon, 2 board seats and a committee seat.

see pgs 62-65 of the May 2010 report "The NASDAQ OMX Group, Inc. Prospectus for the Employee Stock Purchase Plan offer to the NASDAQ OMX Group, Inc's employees in Sweden " [178]

## **2010**

**January 13<sup>th</sup>** Icelandic cable regarding the failed Icesafe bank is sent from REYKJAVIK embassy to Washington. Manning supposedly obtains and leaks this cable to Wikileaks. [121]

**February 18<sup>th</sup>** Wikileaks publishes the classified Icelandic cable. [122]

**March 2<sup>nd</sup>** NASDAQ OMX announces share repurchase program authorizing NASDAQ OMX to repurchase up to 300 millions of outstanding common stock.[180]

**April 5<sup>th</sup>** Internet group WikiLeaks releases a video showing a 2007 U.S. helicopter attack that killed a dozen people in the Iraqi capital, Baghdad, including two Reuters news staff. [87]

**April 13<sup>th</sup>** U.S. Defense Secretary Robert Gates criticizes WikiLeaks, saying it released the video without providing any context explaining the situation. [88]

**April 28<sup>th</sup>** Adrian Lamo's backpack containing his antidepressants is stolen. Lamo calls the police. Police believe he is acting erratically and have him committed. [123]

**May 7<sup>th</sup>** Adrian Lamo discharged from mental hospital to parent's house.[111]

**May 20<sup>th</sup>** Lamo is contacted 'out of the blue' by Private Bradley Manning over PGP-encrypted email, who supposedly selected Lamo by searching for "Wikileaks" on Twitter. [112]

**May 21<sup>st</sup>** [Wired released no chat conversations for this day.]

Lamo begins his online chats with Bradley Manning over AIM, after the initial email PGP keys were incorrect. [124] [125]

**June 2010:** After slipping from the top ten in 2009, Mena appointed a new CEO, Anthony Lliya from Credit Suisse, Hong Kong. Per E. Larsson leaves. [181]

**June 7<sup>th</sup>** The U.S. military says that Army Specialist Bradley Manning, who was deployed to Baghdad, has been arrested in connection with the release of the classified video. He was Manning was turned in to the FBI and military authorities by Adrian Lamo, former hacker turned FBI informer and part time contributor to Wired magazine. [89]

**June 8<sup>th</sup>** ABB announces offer to buy Chloride Group PLC.[3]

**June 16<sup>th</sup>** Iceland passes Modern Media Initiative which introduces a new legislative regime to protect and strengthen modern freedom of expression. The proposal was passed by votes from parliament members of all parties.

Birgitta Jonsdottir, the chief sponsor in parliament of the IMMI proposal said: "Iceland will become the inverse of a tax haven; by offering journalists and publishers some of the most powerful protections for free speech and investigative journalism in the world. Tax havens aim is to make everything opaque. Our aim is to make everything transparent.".[90]

**June 11<sup>th</sup>** Wikileaks commissions lawyers to defend Manning [91]

**July 1<sup>st</sup>** A deal with Chloride would have allowed ABB into the \$8 billion UPS market. ABB was seeking to ally Chloride's products with its global reach and big industrial customer base.[4]

**July 3<sup>rd</sup>** Swedish Pirate Party says that it will run the Pirate Bay from Parliament.[5]

**July 9<sup>th</sup>** Anna Ardin publishes this photo, it looks like a possible red herring.[6]

**July 15<sup>th</sup>** General Electric Co. and ABB Ltd. led a group investing \$106 million in closely held Trilliant Inc., which is benefiting from U.S. stimulus funding of so-called smart meters for electric utilities.[7]

**July 16<sup>th</sup>** Federal agents appeared at a HOPE hacker conference on Friday morning looking for Julian Assange. [114]

**July 25<sup>th</sup>** Afghanistan War Logs released by Wikileaks. More than 91,000 documents, most of which are secret U.S. military reports about the war in Afghanistan, are released by WikiLeaks.org. The "Afghan War Diary" is a compilation of documents and reports, covering the war in Afghanistan back to 2004. [8]

**August** In early August, Julian Assange goes to Sweden, possibly to explore basing the organization there. Sweden has very good journalistic shield and media protection laws. Iceland had been the previous base—and a WikiLeaks holding company, Sunshine Press, is still based there. By Assange's account, the sway of the US over Iceland's politics made the country unsuitable for the organisation.[9]

**August 11<sup>th</sup>** Julian Assange arrives in Stockholm, Sweden. Anna Ardin offers him accommodation in her apartment while she is out of town.[10]

**August 12<sup>th</sup>** Reporter Without Borders, a National Endowment for Democracy funded front group, sends an open letter to Assange: "A bad precedent for the Internet's future".[11] [98]

**August 13<sup>th</sup>** Assange moves into Ardin's Stockholm apartment. [97]

**August 14<sup>th</sup>** Anna Ardin returns home early and goes out to diner with Assange. Later they have sex.[12]

**August 15<sup>th</sup>** Assange delivers his seminar speech and meets Sofia Wilen who tags along for lunch with friends. That evening, Ardin hosts a party for Assange at her home. From the party Ardin tweets, "i'm with the most important, exciting people in the world". Assange texts Wilen from the party. [13]

**August 16<sup>th</sup>** Assange goes on the train with Wilen to her apartment Enköping (Ardin is out of Stockholm during the week) and stays the night. It is the events of this night that will form the basis of the complaint to the police in Wilen's name. Wilen will later tell police that Assange spent most of the train trip ignoring her and checking his computer [14]

**August 17<sup>th</sup>** Mr. Assange reportedly has sex with Wilen[15] Assange Accepts a Job at the Aftonbladet [127]

**August 18<sup>th</sup>** Ardin tells Assange that he is no longer welcome to stay in her apartment. Assange refuses to leave and does not depart until Friday August 20. [99]

Mr. Assange applies for a residence permit to live and work in Sweden. [16]

The Pirate Party announces that it will host several new Wikileaks servers. [17]

Anna Ardin holds a party for release of Islam & Politics.[18]

**August 18<sup>th</sup> or the 19<sup>th</sup>** Ardin and Wilen exchanged texts and arrange to meet. [19]

(Unconfirmed: tweets from Wilen are made at this time regarding the events of the previous days. Wilen's internet presence later disappears so completely that Swedish hacker sites conclude that a professional clean-up job has been performed) [100]

**August 20<sup>th</sup>** Ardin and Wilen go to Klara police station in Stockholm to make inquiries about the possibility of forcing Assange to take an STI test. The visit results in charges being filed against Assange. [20]

Prosecutor, Maria Häljebo Kjellstrand, unlawfully told the press that Julian was wanted for rape (reported in the tabloid Expressen) before Julian himself had been informed. the Prosecutor contravened Swedish privacy and secrecy law, which protects the confidentiality of preliminary criminal investigations and is supposed to protect those being investigated from adverse and prejudicial media coverage. A complaint was made about the Prosecutor's illegal act to the Judicial Ombudsman but no action is being taken. [21]

Mr Hurtig had applied for disclosure of the police file in September and November 2010. Both requests for disclosure were denied by the Prosecutor, Ms Ny, despite the fact that some of this material had already been provided to the press.[103]

**August 21<sup>st</sup>** The arrest warrant is withdrawn. Chief Prosecutor of Stockholm, Eva Finne, threw out the rape charge after reviewing the police file and the statements of the two women. The investigation continued on lesser allegations of harassment only. [22]

The lawyer for the two women, Claes Borgstrom, lodges an appeal to a special department in the public prosecutions office. Mr Borgstrom is a Social Democrat politician who was, at that time, campaigning for election in the election to be held the following month (September 2010) and whose political platform and reputation is closely associated with sexual offence law reform. [23] [102]

Claes Borgstrom is a business partner of Thomas Bodstrom who as the former justice minister was involved in secret, high-level Swedish cooperation with the CIA in

handing over asylum seekers to be tortured in Egypt in the CIA rendition programme. [108]

Ardin gives an anonymous interview to *Aftonbladet*, the Stockholm broadsheet. [24]

**August 22<sup>st</sup>** "It is clearly a smear campaign ... the only question is who was involved. We can have some suspicions about who would benefit, but without direct evidence I would not be willing to make a direct allegation." [25]

**August 23<sup>rd</sup>** Anna reported to be on sick leave.[26]

**August 24<sup>th</sup>** Swedish feminist blog *Rebella*, which is run by Ardin and others, posts a long article by Sara Gunnerud entitled "even Wikileaks heroes can do crappy things". [27]

During this week, there is a great deal of blogosphere attention to an item on Ardin's blog, a "7-step guide to revenge on ex-lovers". [28]

**August 30<sup>th</sup>** Borgstrom approached Marianne Ny, who is the head of a special unit in Gothenburg, Sweden's second city, 200 kilometers from Stockholm. Ny heads a special "crime development unit" and is a specialist in the development of sex crime law. [29]

**August 31<sup>st</sup>** Mr. Assange is questioned by police for about an hour in Stockholm and formally told of the allegations against him.[30]

Assange applies for a work and residency permit in Sweden. The permit would be essential to his plan to found WikiLeaks as a media company in Sweden, with full protection of media shield laws. [107]

**September 1<sup>st</sup>** Director of Prosecutions Marianne Ny says she is reopening the rape investigation against Mr. Assange.[31]

The Prosecution continued to provide information about the preliminary investigation to the press. Expressen applied for access to the police file on 1 September and this was granted: redacted versions of Julian's statement and emails between the police and prosecutor were provided to the press shortly thereafter. [101]

At some point in September, Ardin deleted from her blog the seven-step guide to get revenge on an ex-lover. [32]

**September 7<sup>th</sup>** Birgitta Jonsdottir says Assange should step aside as a spokesman for WikiLeaks.[33]

Swedish police raided seven locations, including PRQ, a Swedish Internet service provider believed to be the Internet service provider for The Pirate Bay, a popular BitTorrent search engine, and WikiLeaks, a site dedicated to receiving information from whistle-blowers. [34]



**September 14<sup>th</sup>** ABB confirms that European Commission closed investigation into ABB's FACTS business.[35]

**September 16<sup>th</sup>** Borse Dubai completes Refinancing of ca \$1.1bn Loan Facility. Enabling Early Repayment of Debt.

The refinancing comprises three separate transactions which have been entered into simultaneously:

1. Borse Dubai has sold in a private transaction ca. 22.78 million shares of common stock of NASDAQ OMX to NASDAQ OMX for proceeds of ca. US\$ 497 million, such proceeds to be applied in the pre-payment of the Term Loan Facility.
2. Borse Dubai has sold in a private placement 8.0 million shares of common stock of NASDAQ OMX to Nomura for proceeds of ca. US\$175 million, such proceeds also to be applied in the pre-payment of the Term Loan Facility. Nomura has in turn agreed to sell such shares to Investor AB pending regulatory clearance.
3. Borse Dubai has completed a 3-year Loan facility of ca. US\$ 428 million arranged by Nomura and Emirates NBD.[126]

**September 19<sup>th</sup>** Swedish national election are held. The winning Moderate party is a client of Karl Rove [109]

**September 21<sup>st</sup>** ABB and GM to collaborate on electric car battery research.[36]

**September 29<sup>th</sup>** Julian telephoned Mr Hurtig from Berlin on 29 September to inform him that his luggage had gone missing on his Stockholm-Berlin flight and that it was now presumed to have been stolen since the airline had not been able to locate and return it. [104]

**September 30<sup>th</sup>** ABB resolves Foreign Corrupt Practices Act issues and will pay a total of \$58.3 million.[37]

**October 6<sup>th</sup>** Hexagon's lenders closed senior syndication of \$2.13 billion of term loans today, including a \$375 million bond bridge facility. Hexagon AB, the world's biggest maker of measuring instruments, plans to sell bonds to refinance part of the loans used to fund the acquisition of U.S. software provider Intergraph Corp. Intergraph Government Solutions (IGS) provides geospatially powered solutions to the U.S. government and defence, intelligence, and security agencies. A wholly owned subsidiary of Intergraph Corporation, IGS builds on Intergraph's forty year history of providing the U.S. government with offerings built on open standards to organize vast amounts of data for fast, effective operational and emergency decision-making. IGS' solutions for anti-terrorism and force protection, enterprise information management, maintenance and installation management, cyber and border security, geospatial intelligence production and exploitation, and motion video exploitation provide actionable intelligence for situational awareness and mission success. [117]

**October 15<sup>th</sup>** Thomas Bodstrom former Social Democratic justice minister gives up his seat in Riksdag and moves to Washington, DC.[38] Bodstrom is involved in the illegal CIA rendition flights in Sweden.[39]

**October 18<sup>th</sup>** Assange is **denied residency** in Sweden. [40]

**October 22<sup>nd</sup>** Wikileaks releases the “Iraq War logs” 300,000 documents from the Iraq War, after weeks of pre-publicity, and warnings by the US government not to do so.[41]

**October 23<sup>rd</sup>** Anna Ardin publishes a strange photo about her hidden side.[42]

**November** In early November, Assange was given permission to leave the country by the courts. He goes to the UK to work on the Cablegate release.[43]

**November 15<sup>th</sup>** The leader of the Swedish Social Democratic Party and candidate for prime minister, Mona resigns. [44]

**November 18<sup>th</sup>** Stockholm District Court approves a request to detain Mr. Assange for questioning on suspicion of rape, sexual molestation and unlawful coercion. [45]

Just before the hearing on 18 November Mr Hurtig was, for the first time, provided a description of the allegations against Julian and provided copies of parts of the police file.

The Swedish prosecutor has failed to disclose any materials to Julian in English (the language he understands), which is her obligation under the European Convention of Human Rights. Furthermore, she has failed to disclose relevant exculpatory evidence that tends to demonstrate Julian’s innocence as is her duty as prosecutor..[105]

**November 19<sup>th</sup>** Per Nuder, who is next in line to become the leader of the Swedish Social Democratic Party, resigns from the party and moves to Washington, DC. He joins Madeline Albright firm.[46] Nuder is the third person involved in the Swedish rendition/torture scandal.

**November 20<sup>th</sup>** Swedish police issue an international arrest warrant for Mr Assange via Interpol, to appear to answer questions from the prosecutor's office. No charges had been laid, nor accusations specified by the office.[47]

**November 26<sup>th</sup>** Julian Assange, Editor in Chief, Wikileaks to

US Ambassador to London, Louis Susman

Subject to the general objective of ensuring maximum disclosure of information in the public interest, Wikileaks would be grateful for the United States Government to privately nominate any specific instances (record numbers or names) where it considers the publication of information would put individual persons at significant risk of harm that has not already been addressed.[48]

**November 27<sup>th</sup>**

Harold Hongju Koh, Legal Adviser, United States Department of State

to

Julian Assange, Editor in Chief, Wikileaks

We will not engage in a negotiation regarding the further release or dissemination of illegally obtained U.S. Government classified materials.[49]

**November 28<sup>th</sup>** Cablegate begins. Cablegate logs were released in major parts of the world's press, prompting calls in the US for the assassination or arrest of Assange. [50]

DDoS attacks against Wikileaks begin.[51]

Julian Assange, Editor in Chief, Wikileaks

to

US Ambassador to London, Louis Susman

I understand that the United States government would prefer not to have the information that will be published in the public domain and is not in favor of openness. That said, either there is a risk or there is not. You have chosen to respond in a manner which leads me to conclude that the supposed risks are entirely fanciful and you are instead concerned to suppress evidence of human rights abuse and other criminal behavior.[52]

**November 30<sup>th</sup>** Interpol issues a "red notice" for Mr. Assange, asking people to contact police if they have any information about his whereabouts.[53]

ABB and Baldor announce a recommended offer for ABB to acquire Baldor for \$63.50 per share, an overall transaction value of \$4.2 billion, including net debt of \$1.1 billion.[54]

Assange's lawyer, Bjorn Hurtig, lodges an appeal against an arrest order with Sweden's High Court. Sweden's court refuses permission to Assange to appeal on December 2. [110]

**December 2<sup>nd</sup>** Amazon Web Services (AWS) boots Wikileaks from its servers for "breaking rules designed to ensure websites use their own content and that it won't injure others." [55]

Sweden's Supreme Court refuses to hear an appeal from Wikileaks' Julian Assange to throw out an arrest warrant related to sexual assault accusations from two women. [56]

Sarah Palin says Wikileaks' founder Julian Assange should be hunted down the same way U.S. forces are hunting the Taliban and Al-Qaeda.[57]

**December 3<sup>rd</sup>** Wikileaks' main website is rendered inaccessible on through the WikiLeaks.org domain name after a subsidiary of Dynamic Network Services kills its domain name service.[58]

Wikileaks publishes a U.S. State Department cable revealing how Intel threatened to pull research and development work from Russia unless it could get around the country's tough encryption import laws.[59]

Wikileaks published US Embassy cable 08STOCKHOLM494. This cable talks about how the US refused to furnish technology that it had previously promised Sweden. The lack of this radar technology cost the Swedes a 55 Billion. The Swedish media jumped on this cable the very same day.[60]

**December 4<sup>th</sup>** PayPal slaps Wikileaks accounts with stifling restrictions for "violating the PayPal Acceptable Use Policy".[61]

**December 6<sup>th</sup>** MasterCard pulls the plug on Wikileaks supporters' ability to make donations or payments to the site.[62]

Wikileaks asks the Web community to open mirror sites so it can't be downed or censored. [63]

A DDoS attack hits Wikileaks' servers in Sweden.[64]

**December 7<sup>th</sup>** Visa pulls the plug on Wikileaks supporters' ability to make donations or payments to the site.[65]

**December 8<sup>th</sup>** As arranged with UK authorities Assange gives himself up to London police and is taken to an extradition hearing at a Westminster court. He is remanded in custody pending another hearing on 14 December.[66]

ABB and Baldor Electric Company announced today that ABB's subsidiary, Brock Acquisition Corporation, is commencing the previously announced cash tender offer for all of the outstanding shares of common stock of Baldor. [67]

Daniel Ellsberg, leaker of the Pentagon Papers, comes to the side of Wikileaks, lauding the site for trying to expose government secrets.[68]

Pro-Wikileaks hacktivists turn their DDoS firehoses on MasterCard and Paypal for dropping support for the site.[69]

Datacell, an IT firm that hosts the Wikileaks donations web page, vowed to sue Visa Europe and Mastercard for lost revenues after they refused to transact with the site. [70]

**December 9<sup>th</sup>** A loosely organized group of Internet hacktivists take down Visa's website, continuing the revenge attacks against companies that cut ties with Wikileaks.[71]

**December 14<sup>th</sup>** Judges award bail to Mr. Assange, but prosecutors immediately announce that they will appeal, and he is sent back to jail until a higher court can address the issue.[72]

It became apparent that U.S. Department of Justice (DOJ) had begun an investigation into alleged "Espionage" and "Conspiracy" of Julian Assange and Wikileaks. Twitter, an online social network received by FAX, to its Trust & Safety Department, from DOJ, a U.S. District Court of Eastern Virginia order to turn over all communications made by Wikileaks editor, Julian Assange, associate Rop Gonggriyp, former associate and Member of Iceland's Parliament, Brigitta Jonsdottir, and Bradley Manning.[73]

Wikileaks publishes cable 08Stockholm748 which shows that Sweden knowingly spied on its citizens for the US government.[74]

**December 15<sup>th</sup>** The press picks up the story about cable 748 and runs with it.[75]

**December 16<sup>th</sup>** Borse Dubai announces it is selling 22.78 millions of NASDAQ OMX shares to NASDAQ OMX and another 8 million of NASDAQ OMX shares to Nomura per specific contractual agreement that the Shares are to go to INVESTOR AB. Borse Dubai claims that they need more money to refinance an early partial payment of its loan facilities. Nomura agreed to transfer the shares they acquired to Investor AB, pending regulatory clearance. [182]. According to a press release from Nasdaq OMX, the deal would put 17.400.142 shares of NASDAQ OMX into the ownership of Investor AB. [183]

According to a press release from Investor AB, this would equal 9.7% of the shares in NASDAQ OMX, entitling them to a board seat. [184]

## **December 16<sup>th</sup>**

Mr. Assange is granted bail by Mr. Justice Ouseley at the High Court and is freed after his supporters pay £240,000 in cash and sureties.[76]

Investor has entered into a forward transaction relating to 8 million shares in the NASDAQ OMX Group.[77]

**December 21<sup>st</sup>** ABB and Baldor Receive Request for Additional Information from DOJ Relating to Pending Acquisition.[78]

**December 23<sup>rd</sup>** Borse Dubai bought shares in Nasdaq OMX at an indicative implied price of \$41.01 a share in 2007, according to a statement at the time, and sold about half of them last week for 47 percent lower at \$21.82 a share. [116]

**December 30<sup>th</sup>** SEC filing and Proposed Rule Change by Financial Industry Regulatory Authority (FINRA). File No\* SR - 2010 - \*088. Proposed Rule Change to Modify FINRA/Nasdaq Trade Reporting Securities Transaction Credit. [185]

**December 31<sup>st</sup>** Silver Lake states ownership of 10,539,614 NASDAQ OMX shares. [186]

## **2011**

**January 11<sup>th</sup>** Julian Assange, is scheduled to appear again in the London, UK court regarding the European Arrest Warrant filed by the Swedish government over allegation of “sexual misconduct.”

ABB and Baldor Electric Company announced today that ABB’s subsidiary Brock Acquisition Corporation has extended the expiration date for its tender offer for all of the outstanding shares of common stock of Baldor.[79]

ABB announced today that its Network Manager™ Market Management System (MMS) is now being used to administer the wholesale power market for the Electric Reliability Council of Texas (ERCOT) in the United States. [80]

**January 12<sup>th</sup>** Wikileaks volunteer detained and searched (again) by US agents. [81]

**January 20<sup>th</sup>** ABB and Baldor Electric Company announced today that the Antitrust Division of the United States Department of Justice has cleared ABB’s proposed acquisition of Baldor. [82]

The Swedish Wire publishes an article on Thomas Bodstrom’s possible involvement in CIA rendition/torture flights in Sweden.[83]

**January 21<sup>st</sup>** Former Swedish judge Sundberg-Weitman speaks out on the handling of the Julian Assange case.[84]

**January 24<sup>th</sup>** SEC file with general statement of beneficial ownership stating that Investor Trading AB acquired 9,004,142 NASDAQ OMX shares in the open market

and an additional 8.000.000 shares from Nomura. This totals 17.004.142 shares. <http://ir.nasdaq.com/secfiling.cfm?filingID=1104659-11-2621>

**Jan 24th** SEC file with amended general statement of beneficial ownership detailing the share purchase and sale agreement concerning 8.000.000 shares sold from Borse Dubai to Nomura. <http://ir.nasdaq.com/secfiling.cfm?filingID=950123-10-114649>

**January 27<sup>th</sup>** ABB today announced that it has completed its acquisition of Baldor Electric Company.[85]

Notice of Filing and Immediate Effectiveness of Proposed Rule Changes Relating to a Stockholders' Agreement Between the NASDAQ OMX Group, Inc. and Investor AB [119]

**January 31<sup>st</sup>** Hillary Clinton has called all our ambassadors back to Washington for a mass meeting at the State Department. [86]

\* **Feb 3<sup>rd</sup> 2011:** SEC 60 Day Public Notice regarding NASDAQ OMX proposals, including amending applicable rules, regulations and laws, to expand the size and number of seats on the NASDAQ OMX board of directors. File No. SR-SCCP-2011-001 or SR-BSECC-2011-001 [189]

**Feb 7<sup>th</sup> 2011:** SEC file detailing the disposal of 10,539,614 shares from Glenn H. Hutchins, indirectly owned by Silver Lake.[190] All of Glenn H. Hutchins transactions in OMX shares for Silver Lake can be seen below. The whole stock was sold on Feb 7<sup>th</sup> [191]

**Feb 9<sup>th</sup> 2011:** SEC file with amended statement of beneficial ownership detailing the stock purchase agreement between Investor Trading AB and Silver Lake Partners. It details the purchase of 1,000,000 (1 Million) shares by Investor AB from Silver Lake dated Feb 7th. Now, Investor AB holds 18,004,142 shares, an equivalent of 10.2%. [192]

**February 11<sup>th</sup>** Silver Lake Partners TSA, L.P., Silver Lake Investors, L.P., Silver Lake Partners II TSA, L.P. and Silver Lake Technology Investors II, L.P. jointly filed a Schedule 13G with the United States Securities and Exchange Commission to report holdings of NASDAQ OMX common stock. The Schedule 13G can be accessed on NASDAQ OMX's website [193] and on the SEC's website [194] [194] [195]

**February 14<sup>th</sup>** The Carlyle Group today named Adena T. Friedman Managing Director, Chief Financial Officer and Member of the Operating Committee. Ms. Friedman comes to Carlyle from NASDAQ OMX Group, Inc., where she is Chief Financial Officer and Executive Vice President for Corporate Strategy. She will be based in Washington, DC and begin her duties on March 28, 2011. [120]

# **Feb 17<sup>th</sup> 2011:** Investor AB, Investor Trading AB and Duba AB file an initial statement of beneficial ownership concerning their 18,004,142 NASDAQ OMX shares. The filing identifies each of the three companies as being a "Beneficial Owner" with 10% or more shares. "These securities are held by Investor Trading AB.

Duba AB is the sole shareholder of Investor Trading AB. Investor AB is the sole shareholder of Duba AB." [196]

**NOTE: Omission of relevant information** that Investor AB is controlled by three Wallenberg Family Foundations through FAM, another NASDAQ OMX board member.

**Feb 17<sup>th</sup>** "NASDAQ Stock Market, LLC; Notice of Filing of Proposed Rule Change to Amend The NASDAQ OMX Group, Inc. By-Laws "SECURITIES AND EXCHANGE COMMISSION (Release No. 34-63925; File No. SR-NASDAQ-2011-025). [197]

**Feb 23<sup>rd</sup> 2011:** NASDAQ OMX press release announcing Borje Ekholm, CEO of Investor AB, as a new board member. [198]

**February 24<sup>th</sup>** District Judge Riddle ordered that Julian be extradited to Sweden. It must be noted that this is simply the initial ruling on the validity of a EAW and did not deal with the substance of the allegations against Julian, which he has always firmly denied. The judgment concerns whether it is technically valid for a EAW to be used in this manner. The strength or weakness of the allegations, and even their detail, cannot be heard in a EAW case. This is one of the central complaints made by law reformers about the EAW process - a civil liberties disaster and the subject of investigation and campaigns by human rights groups such as Fair Trials International. [106]

**Feb 24<sup>th</sup>** SEC File details how the agreement between NASDAQ OMX and Investor AB entitled Investor AB to nominate one director. [199]

**March 1<sup>st</sup>**

Intergraph Government Solutions as announced the members of its board who will direct the organization's operations and future expansion. The members of the IGS Board have extensive experience with the U.S. government and specifically within the DOD, intelligence, customs and homeland security agencies. [118]

**March 9<sup>th</sup>** SEC file concerning a change in beneficial ownership. Investor trading AB transferred its 18,004,142 NASDAQ OMX shares to Patricia Trading AB. Investor AB is the sole shareholder of Patricia Trading AB. [200]

**NOTE: Omission of relevant information** that Investor AB is controlled by three Wallenberg Family Foundations through FAM, another NASDAQ OMX board member.

**March 10<sup>th</sup>** Duba AB, Investor trading AB, Patrica Holding AB and Investor AB SEC filing concerning an initial statement of beneficial ownership of 18,004,142 NASDAQ OMX shares by Patricia Holding AB. [201]

**NOTE: Omission of relevant information** that Investor AB is controlled by three Wallenberg Family Foundations through FAM, another NASDAQ OMX board member.



**March 10<sup>th</sup>** SEC file made by Duba AB, with an amended general statement of beneficial ownership by Patricia Holding AB. Filed by Duba AB for Investor Trading AB, Patricia Holding AB and Investor AB. (all located in Arsenalsgatan 8C, Stockholm). Both Patricia Holding AB and Investor AB may be deemed to be beneficial owner of the 18,004,142 shares (10,2%), both Duba AB and Investor Trading AB shall no longer be considered owners. [202]

**NOTE: Omission of relevant information** that Investor AB is controlled by three Wallenberg Family Foundations through FAM, another NASDAQ OMX board member.

**March 13<sup>th</sup>** A federal judge ruled Friday that the government can obtain records from the online social networking site Twitter in its criminal investigation of WikiLeaks. [203]

**\*NOTE: Between the March 9<sup>th</sup> and the March 10<sup>th</sup> SEC filings, Patricia AB seems to have rebranded from Patricia Trading AB to Patricia Holding AB?**

<http://www.sec.gov/Archives/edgar/data/1120193/000110465911013621/0001104659-11-013621-index.htm>

See "Schedule A" and note the relevant omission of information that Investor AB Director, Gunnar Brock, has information missing regarding the fact that he is also the Chairman of STORA ENSO.

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Gunnar Brock, Birgitta Kanatola and Marcus Wallenberg are all on FAM's Stora Enso board of directors. Birgitta Kanatola and Marcus Wallenberg on the board of SEB and is a core company of Investor AB. Gunnar Brock is on the boards of Investor AB and Stora Enso. Names of companies passing the shares around [http://www.sec.gov/Archives/edgar/data/889232/000110465911013621/a11-7661\\_3ex5.htm](http://www.sec.gov/Archives/edgar/data/889232/000110465911013621/a11-7661_3ex5.htm)

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